

ATTACHMENT 1

1.0 AUTHORIZING DOCUMENTATION

A resolution adopted by the City of Banning on the 10th day of July, 2012 directs the City Manager to file an application and enter into an agreement for a grant with DWR. A copy of the resolution follows this page.

RESOLUTION NO. 2012-09 UA

A RESOLUTION OF THE BANNING UTILITY AUTHORITY OF THE CITY OF BANNING, CALIFORNIA, "AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR A LOCAL GROUNDWATER ASSISTANCE GRANT TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES"

WHEREAS, the California Department of Water Resources (DWR) released its Guidelines and Proposal Solicitation Package for the Local Groundwater Assistance (LGA) Grant program which will be administered pursuant to The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Prop 84); and

WHEREAS, the DWR has authorized \$4.7 million for the LGA Grant program; and

WHEREAS, the maximum grant amount per recipient is \$250,000.00, which does not require a local match; and

WHEREAS, eligible projects include: groundwater data collection, modeling, monitoring and management studies; monitoring programs and installation of equipment; basin management; development of information systems; and other groundwater related work as authorized in California Water Code Section 10795 *et seq.*

NOW, THEREFORE, BE IT RESOLVED by the Utility Authority of the City of Banning as follows:

SECTION 1. Banning Utility Authority adopts Resolution No. 2012-09 UA authorizing that an application be made to the California Department of Water Resources to obtain a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) and to enter into an agreement to receive a grant.

SECTION 2. The City Manager is hereby authorized and directed to prepare the necessary data, conduct investigations. File a Local Groundwater Assistance Grant application, and execute a grant agreement with the California Department of Water Resources.

PASSED, APPROVED and ADOPTED this 10th day of July, 2012.



Don Robinson, Chairman
Banning Utility Authority

ATTEST:



Marie A. Calderon, Secretary
Banning Utility Authority

CERTIFICATION:


I, Marie A. Calderon, Secretary of the Banning Utility Authority of the City of Banning, California, do hereby certify that the foregoing Resolution No. 2012-09 UA was duly adopted by the Banning Utility Authority of the City of Banning at a joint meeting thereof held on the 10th day of July, 2012, by the following vote, to wit:

AYES: Boardmembers Botts, Franklin, Hanna, Machisic, Chairman Robinson
NOES: None
ABSENT: None
ABSTAIN: None



Marie A. Calderon, Secretary
Banning Utility Authority
City of Banning, California

CERTIFIED TO BE A TRUE AND CORRECT
COPY OF THE ORIGINAL DOCUMENT ON
FILE IN THE OFFICE OF THE CITY CLERK.

BY 
TITLE *City Clerk*
DATE *7-10-12*